

**PARK DISTRICT OF THE CITY OF GRAND FORKS
PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
AUGUST 4, 2015**

ROLL CALL

The Board of Park Commissioners met for their regular monthly meeting on Tuesday, August 4, 2015, in the Choice Health & Fitness community room, 4401 – South 11th Street, at 5:00 p.m. Present were President Panzer, Commissioners Barta, Skarperud, and Soeby. Vice-President LaDouceur was absent.

APPROVAL OF MINUTES FROM JULY 7, 2015

A motion was made by Commissioner Soeby to approve the minutes from the July 7, 2015 Board meeting. Seconded by Commissioner Skarperud; the vote was unanimous, motion carried. LaDouceur absent.

ADDITIONAL ITEMS FOR THE AGENDA

None.

DELEGATES TO APPEAR BEFORE THE BOARD

None.

FOR DISCUSSION

Review Process to Appoint Foundation Board Members

Superintendent Hellyer reviewed the Grand Forks Parks and Recreation Foundation Board by-laws that were updated at their July 23, 2015 Foundation Board meeting. He discussed the open meeting and open records laws as it relates to the Grand Forks Parks and Recreation Foundation and the process to appoint Foundation Board members.

Affordable Care Act Update

Hellyer addressed the Board with information regarding the Affordable Card Act, which will be effective January 1, 2016. Hellyer has had some preliminary discussions with Blue Cross Blue Shield about options the Park District has to cover part-time employees who qualify for health insurance under the ACA. A discussion followed how to proceed. It will be brought back to a future meeting for approval.

Review Concession Consultant's Comments

Director Palmiscno addressed the Board on the power point presentation from the Concession Consultants. The Board discussed the presentation and stated when the final report is received, a decision will be made on how to proceed on the next step in the process of updating Park District concession stands.

FOR ACTION

Appoint Cam Tweten to Foundation Board

A motion was made by Commissioner Skarperud to appoint Cam Tweten to the Grand Forks Parks and Recreation Foundation Board. Seconded by Commissioner Soeby; the vote was unanimous, motion carried. LaDouceur absent.

FINANCIAL REPORTS

Hellyer reviewed the June 30, 2015 financial reports.

BILLS TO BE APPROVED FOR JULY 2015

A motion was made by Commissioner Skarperud to approve the bills for July 2015 in the amount of \$981,460.72. Seconded by Commissioner Barta; the vote was unanimous, motion carried. LaDouceur absent.

STAFF REPORTS

Hellyer updated the Board on the Zavoral/Deacons Development land by King's Walk Golf Course. Zavoral paid the remaining outstanding balance of \$1,226,403.36 in full.

Hellyer went over the Parks and Recreation Committee meeting notes. At the meeting, a discussion took place on raising golf rates at Lincoln Golf Course for the 2016 season. There would be no changes to the junior rates and no increase was proposed for King's Walk Golf Course.

Choice Health & Fitness General Manager, Mike Orr, reported on memberships for the month of July. He stated that Corrine Baker has been hired as the new Customer Service and Information Coordinator. He reviewed the August aquatics area and facility closure dates for wood floor resurfacing, annual cleaning and maintenance. The schedule will be posted on the Choice Health & Fitness website and throughout the facility.

Orr informed the Board about an incident that occurred in the facility over the past weekend. He reviewed actions being taken to deal with the incident and reduce the chance of further issues.

Palmiscno reported on the various projects and events within the Park District. He also reported on the 2015 pool attendance numbers and noted attendance through July was up by 4600 swimmers from 2014.

Palmiscno reported that various donations were received for the Scheels Sports Complex and ICON Sports Center in the month of July.

BOARD MEMBERS REPORTS

Commissioner Barta reported on the Super Spa Supporter Award the Grand Forks Park District received on behalf of the Ulland Grant. He thanked the Park District for the support of the SPA programs.

Commissioner Soeby inquired about pool procedures when glass is found in the water.

ADJOURNMENT

A motion was made by Commissioner Skarperud at 5:41 p.m. to adjourn. Seconded by Commissioner Barta; the vote was unanimous, motion carried. LaDouceur absent.



Bill Palmiscno, Clerk



Jay Panzer, President